

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Housing Committee

Annotated Agenda Thursday, June 16, 2011 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – April 21, 2011

ACTION REQUESTED: Approval

4.0 Illinois Housing Development Authority, Moving Forward Under New Leadership:

Mary Kenney, Executive Director

Executive Director Kenney will discuss current IHDA initiatives and programming as well as discuss her vision as the organization moves forward under new leadership. Mary Kenney's bio can be found here.

ACTION REQUESTED: Information and Discussion

5.0 Community Planning Program Update: Hala Ahmed, CMAP

On April 6, 2011; the Chicago Metropolitan Agency for Planning, in collaboration with the Regional Transportation Authority, launched the 2012 Community Planning Program. This is a competitive grant program that provides funds for municipalities in the northeastern Illinois region to participate in the planning of local transportation, transit and transit-related development. The partnership between the two agencies will provide additional funding to an expanded base of eligible applicants and projects as well as facilitate inter-agency coordination. The deadline for receipt of applications was June 9, 2011.

ACTION REQUESTED: Information and Discussion

6.0 CMAP Updates: CMAP Staff

- Local Technical Assistance Program: Committee input on the proposed Housing Market study for LTA Green Healthy Neighborhood Project.
- Homes for a Changing Region: Update on the latest stages of the Northwest, South Cook and South Suburban Collaboratives
- State Legislative Update: Brief update on ongoing state legislative activity

7.0 Other Business

7.1 Housing Committee Survey

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: Thursday, July 21, 2011

10.0 Adjournment

Committee Members:		
Nora Boyer	Sharon Gorrell	Nicole Nutter
Herman Brewer	David Gravel	Alan Quick
Kara Breems	Adam Gross	Carrol Roark
Rob Breymaier	Tammie Grossman	Geoff Smith
Liz Caton	Calvin Holmes	Tom Tomschin
Sarah Ciampi	Kevin Jackson	Lisa Tapper
David Cole	Christine Kolb	Andrea Traudt
Paul Colgan	Lisa Kuklinski	Joanna Trotter
Adam Dontz	Paul Leder	Mijo Vodopic
Nancy Firfer	Joe Martin	Linda Young
Michael Garrigan	Allison Milld	Stacie Young
Andy Geer	Janice Morrissy	